

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**MINUTES**

**Thursday, September 10, 2009**

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**MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday,  
September 10, 2009 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
Hon. Virginia S. Bauer  
Hon. Raymond M. Pocino  
Hon. Anthony J. Sartor

**NEW YORK**

Hon. Henry R. Silverman, Vice-Chairman  
Hon. Stanley E. Grayson  
Hon. H. Sidney Holmes III  
Hon. David S. Mack

Christopher O. Ward, Executive Director  
Susan Bass Levin, Deputy Executive Director  
Darrell B. Buchbinder, General Counsel  
Karen E. Eastman, Secretary

A. Paul Blanco, Chief Financial Officer  
Ernesto L. Butcher, Chief Operating Officer  
Steven J. Coleman, Assistant Director, Media Relations, Public Affairs  
John C. Denise, Audio Visual Supervisor, Public Affairs  
Michael G. Fabiano, Deputy Chief Financial Officer/Comptroller  
Michael B. Francois, Chief, Real Estate and Development  
Richard Gladstone, Director, World Trade Center Redevelopment  
Linda C. Handel, Deputy Secretary  
Alan H. Hicks, Senior Public Information Officer, Public Affairs  
Howard G. Kadin, Esq., Law  
Kevin J. Kirchman, Director, Marketing, Public Affairs  
Louis J. LaCapra, Chief Administrative Officer  
Conor Lanz, Special Assistant to the Executive Director  
Francis J. Lombardi, Chief Engineer  
Stephen Marinko, Esq., Law  
Ronald Marsico, Assistant Director, Media Relations, Public Affairs  
Candace McAdams, Acting Chief, Public and Government Affairs  
James E. McCoy, Manager, Board Management Support, Office of the Secretary  
Sanjay S. Mody, Advisor to the Chairman  
Lynn A. Nerney, Senior Business Manager, Office of the Secretary  
Summer Oesch, Special Assistant to the Deputy Executive Director  
Steven P. Plate, Director, World Trade Center Construction  
Alan L. Reiss, Deputy Director, World Trade Center Construction  
David B. Tweedy, Chief, Capital Programs  
Lillian D. Valenti, Director, Procurement  
Andrew S. Warshaw, Chief of Staff to the Executive Director

The public meeting was called to order by Chairman Coscia at 12:43 p.m. and ended at 12:53 p.m.

### **Action on Minutes**

The Secretary submitted for approval Minutes of the meeting of August 13, 2009. She reported that copies of these Minutes were delivered in electronic form to the Governors of New York and New Jersey on August 14, 2009. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on August 28, 2009.

Whereupon, the Board of Commissioners unanimously approved the Minutes of the August 13, 2009 meeting.

### **Report of World Trade Center Redevelopment Subcommittee**

The World Trade Center Redevelopment Subcommittee reported, for information, on matters discussed in public and executive session at its meeting on September 10, 2009, which included discussion of four items authorizing the assignment of construction trade contracts for the World Trade Center (WTC) Memorial, Memorial Museum and WTC Infrastructure Projects and an agreement to facilitate construction of the western portion of a pedestrian underpass below Route 9A, and discussion of matters related to the purchase, sale, or lease of real property, or securities where public disclosure would affect the value thereof or the public interest, and matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

### **Report of Special, Interim Meeting of the Committee on Operations**

In view of the likelihood that there would be no quorum for the Board to act on the matters to be considered at its September 10, 2009, meeting, consistent with the Board's resolution of December 15, 1994, a special, interim meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on certain contract matters included on the agenda for the Board meeting. A copy of the minutes of the special, interim meeting of the Committee on Operations held on September 10, 2009 is included with these minutes.

### **Moment of Silence**

In observance of the eighth anniversary of the September 11, 2001 terrorist attacks on The World Trade Center, the Chairman requested a moment of silence in memory of the 84 Port Authority employees lost on that day, as well as for all those who perished as a result of the senseless acts of terrorism on September 11, 2001 and February 26, 1993.

Whereupon, the meeting was adjourned.

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Secretary